

BURLAND PARISH COUNCIL

www.burlandpc.org.uk

Mark Bailey
Clerk

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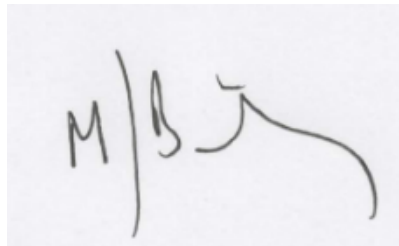
NOTICE OF PARISH COUNCIL MEETING

Parish Councillors are summoned to a meeting of the Parish Council

DATE: MONDAY, 13TH FEBRUARY 2017
TIME: 7.30 PM
VENUE: GOODWILL HALL, FADDILEY, NANTWICH CW5 8JE

Enquiries to: Clerk: Mark Bailey

Tel: 01782 522492



Signed

Issue date: 7th Feb 2017

To: Members of the Parish Council
(J Burt, E Bateson, R I Clough, G Denny (Vice-Chairman), G Flavell-Matts,
M Maunder (Chairman), A Morris, J Pochin and G Samways)

cc: Cheshire East Borough Councillor Stan Davies

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THIS MEETING

Members of the public are encouraged to print off their own copies of the agenda from the website (www.burlandpc.org.uk). If paper copies of the agenda and/or any associated reports are required, please contact the Clerk who will arrange for copies to be made available at the meeting.

Quorum: 3

A G E N D A

1 APOLOGIES FOR ABSENCE

Apologies for absence should be notified to the Clerk before 6.00 pm on the day of the meeting, if possible.

2 DECLARATION OF INTERESTS

Members to declare any disclosable pecuniary interest or non-pecuniary interest which they have in any item of business on the agenda, the nature of that interest, and in respect of disclosable interests, to leave the meeting prior to the discussion of that item.

If declarations are not made at this point in the proceedings, they should be made as soon as the Member becomes aware of an interest.

Whilst the Clerk can advise on the Code of Conduct and its interpretation, the decision to declare (or not) is the responsibility of the Parish Councillor, based on the circumstances of the matter in hand.

3 MINUTES

3.1 To approve, as a correct record, the Minutes of the meeting of the Parish Council held on 9th January 2017.

4 MATTERS ARISING

To raise any matters from the above Minutes.

5 PUBLIC QUESTION TIME

Members of the public can ask questions or address the Parish Council.

6 FINANCIAL MATTERS

6.1 Authorisation of bank signatories

£138.73	Dr MJ Bailey – salary payment for Clerk (February 2017)
£34.60	HMRC for month 11 of the tax year (Clerk's salary)
£70.00	Adam Keppel-Garner (hosting and support for website)
£649.00	Netwise Training Ltd (for new website)

6.2 Asset Register 2016/17

Copy of the updated Council Asset Register for 2016/17 is presented for Member approval.

6.3 Application for Online Business Banking

Based on the Parish Council's agreement (Minute 261.3 refers) to apply for online business banking, Members are asked to approve the attached application and ask the Council's authorised signatories to complete the form.

7 BOROUGH COUNCILLOR'S REPORT

Borough Councillor W S Davies to report on any Cheshire East Council matters of interest.

8 HIGHWAY MATTERS

To receive an update on any issues relating to highways issues in the parish and affecting the parish.

9 PLANNING MATTERS

To receive an update on any issues relating to planning issues in the parish and affecting the parish.

10 SPEED WATCH

10.1 Speed Indication Device (SID)

To update on the use of the SID in the parish.

11 AUTOMATED EXTERNAL DEFIBRILATOR (AED)

To update on the AEDs located in the parish and to establish date/time and venue of training which has been offered by NW Ambulance Service.

12 COMMUNICATION

To discuss any communication issues, including development of the new Parish Council website.

13 SHARED INFORMATION

Members may share information, but decisions cannot be taken under this item. Items for the agenda should be notified to the Clerk at least one week before the meeting.

14 DATE OF NEXT MEETING

13th March 2017

Notes

1) Members of the Public

The Parish Council welcomes and encourages members of the public to attend its meetings. You are requested to enter and leave quietly and to remain quiet during the meeting. Mobile phones and pagers should be switched off, and no food or drink should be brought into the meeting.

Members of the public are not able to participate in meetings but can ask questions or make a statement, prior to the start of the meeting. In addition, if you feel there is a matter which should be brought to the attention of the Parish Council you may contact the Clerk, the Chairman, or any member of the Parish Council, and arrangements can be made to place the item on the agenda for the next meeting, if appropriate.

On occasions, members of the press and public will be excluded from the meetings when the business to be transacted is of a confidential nature; for example, dealing with individual people, staffing matters, contracts and financial affairs of other parties.

2) Parish Councillors

A) Notice of items

The Parish Council cannot lawfully decide any matter which has not been specifically included on the agenda, and there is case law to this effect (*Longfield Parish Council v Wright (1918) 88 LJ Ch 119*).

B) Planning Grounds The grounds on which observations can be made on planning applications are as follows –

- | | |
|---|---|
| 1 Development Plan in all its aspects | 8 Appropriateness of use taking account of local area |
| 2 Government legislation and guidance | 9 Effect on highway safety |
| 3 Siting | 10 Landscape |
| 4 Design | 11 Listed buildings |
| 5 External appearance | 12 Conservation areas |
| 6 Compatibility with street scene | 13 Land |
| 7 Development effect on neighbouring properties, contamination, amenities and privacy | 14 Flooding |

Non-Relevant Matters

- | | |
|---|--|
| 1 Matters controlled by other legislation | 6 Business competition |
| 2 Effects on private rights | 7 Personal circumstances – health/finance |
| 3 Provisions in covenants/deeds | 8 Ownership |
| 4 Effect on property values | 9 Moral issues |
| 5 Private opinions | 10 Matters which might breach legislative requirements |

Note: If the Parish Council agrees, in principle, with an application, but not in all aspects, suggestions for “development conditions” can be made, in line with relevant factors.